

HEARTHSTONE HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Meeting

The Board of Directors of Hearthstone Homeowners Association, Inc. will hold a regular board meeting on **Thursday, May 21, 2026, at 6:00pm**, at the Hearthstone Country Club, located at 7615 Ameswood Road, Houston, Texas 77095

- 1. Call Meeting to Order**
- 2. Homeowner Forum**
 - Lauren Sammons – Flock Safety
- 3. Approval of Minutes**
 - March 19, 2026
- 4. Constable Report**
- 5. Financial Report**
- 6. Action Taken Outside of Meeting**
 - Swim Team Donation
 - Playground Cleaning
- 7. Old Business**
 - Commercial Vehicle Signs
- 8. New Business**
 - Appointment of Director to Fill a Vacant Position
 - Horsepen Creek Additional Mowing
 - Park Improvement Plans
 - 2025 Draft Audit
 - Confirm Next Meeting Date – July 16th
- 7. Executive Session (Closed to Homeowners)**
 - Collections/Attorney Status Report
 - Violations
- 8. Reconvene Open Session**
 - Summary of Any Decisions Made During Executive Session
- 9. Adjourn**